

United States



of America

**Department of the Treasury  
Internal Revenue Service**

Date: October 26, 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that these are true copies of Form 13448, Penalty Assessment Certification (Title 31 – “FBAR”) showing the FBAR penalty assessed Alexandru Bittner on June 8, 2017 for  
\$2,720,000.00.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set  
my hand, and caused the seal of this office to be  
affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:  
Director, IRS Detroit Computing Center

  
By: Leah Smith-Pope

Department Manager, CTR Operations

Government  
Exhibit

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**Form 13448 Penalty Assessment Certification (Title 31 "FBAR")**

<u>Case Name:</u> ALEXANDRU BITTNER	<u>SSN/EIN</u> 0102	<u>Calendar Year:</u> 12/31/2007
<u>Proposed Penalty:</u>	<u>Foreign Account Number(s)</u>	<u>Foreign Bank:</u>
2. Non-Willful Failure to meet Recordkeeping Requirements - 31	1698 300 0	UniCredit Tiriac Bank Raiffeis

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereof may indicate to be proper.

  
Thursday, June 08, 2017

JENNIFER A. ROSE  
CTR OPERATIONS DEPARTMENT MANAGER

**Form 13448 Penalty Assessment Certification (Title 31 "FBAR")**

Case Name:	ALEXANDRU BITTNER	SSN/EIN	0102	Calendar Year:	12/31/2008
<u>Proposed Penalty:</u>		<u>Foreign Account Number(s)</u>		<u>Foreign Bank:</u>	
2. Non-Willful Failure to meet Recordkeeping Requirements - 31	\$310,000.00	1698 0600		Unicredit Tririac Bank HVB Ban	

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.



JENNIFER D. PAGE  
CTR OPERATIONS DEPARTMENT MANAGER

Thursday, June 08, 2017

**Form 13448 Penalty Assessment Certification (Title 31 "FBAR")**

Case Name:	ALEXANDRU BITTNER	SSN/EIN	0102	Calendar Year:	12/31/2009
<u>Proposed Penalty:</u>		<u>Foreign Account Number(s)</u>		<u>Foreign Bank:</u>	
2. Non-Willful Failure to meet Recordkeeping Requirements - 31	\$530,000.00	5772	V619	BRD GROUP SOCIETE GENERALE	

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.



CTR OPERATIONS DEPARTMENT MANAGER

Thursday, June 08, 2017

**Form 13448 Penalty Assessment Certification (Title 31 "FBAR")**

Case Name:	ALEXANDRU BITTNER	SSN/EIN	0102	Calendar Year:	12/31/2010
<u>Proposed Penalty:</u>		<u>Foreign Account Number(s)</u>		<u>Foreign Bank:</u>	
2. Non-Willful Failure to meet Recordkeeping Requirements - 31	\$530,000.00	1120 0600		BANA COMERCIALA ROMANA, RAIFFE	

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereto may indicate to be proper.



Thursday, June 08, 2017

JENNIFER D. PAGE  
CTR OPERATIONS DEPARTMENT MANAGER

**Form 13448 Penalty Assessment Certification (Title 31 "FBAR")**

Case Name:	ALEXANDRU BITTNER	SSN/EIN	0102	Calendar Year:	12/31/2011
Proposed Penalty:		Foreign Account Number(s)		Foreign Bank:	
2. Non-Willful Failure to meet Recordkeeping Requirements - 31	\$540,000.00	1 (	0649 0497	BANCA COMERCIALA ROMANA	

I certify that the penalty of the above classes and amounts, hereby assessed, are specified in supporting records, subject to such correction as subsequent inquiries and determinations in respect hereof may indicate to be proper.

  
Thursday, June 08, 2017

CTR OPERATIONS DEPARTMENT MANAGER

ALEXANDRU BITTNER

CURRENT BALANCE AS-OF :	10/22/2018	REMARKS
PRINCIPAL:	\$2,720,000.00	
INTEREST:	\$37,334.79	
ASSESSED PENALTY FEE:	\$224,008.77	
INTEREST PENDING:	\$0.00	
PENALTY FEES PENDING	\$0.00	
<b>CURRENT BALANCE:</b>	<b>\$2,981,343.56</b>	